

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, APRIL 10, 2012 - 7:00 P.M.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION REQUIRED. REGISTRATION AS A LOBBYIST IN THE CITY OF DANIA BEACH IS REQUIRED IF ANY PERSON, FIRM OR CORPORATION IS BEING PAID TO LOBBY THE COMMISSION ON ANY PETITION OR ISSUE PURSUANT TO ORDINANCE # 01-93. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE IN THE ADMINISTRATION CENTER.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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1. CALL TO ORDER/ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Reverend Gregory Pope, Bethel Missionary Baptist Church

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Warner Galleries - Business Tax Receipt Application for Auctioneer
- 2. Request for an I.T. Parker Community Center fee reduction for \$1,200.00, with a \$500.00 security deposit, for the Southern Handcraft Society on September 26-29, 2012, as recommended by the Parks, Recreation and Community Affairs Advisory Board
- 3. Special Event request from Kristen Jones, Director of Parks and Recreation, for a "Retirement Party" on Saturday, June 2, 2012, to be held on Dania Beach from 6:00 p.m. to 10:00 p.m.
- 4. Special Event request from the Ft. Lauderdale Rotary U.S. Military for a "Military 5k Run", to be held at the Dania Beach Grill on Sunday, April 29, 2012 from 7:00 a.m. to 8:00 a.m.
- 5. Special Event request for the City of Dania Beach Green Advisory Board to hold a "Tree Giveaway" on Saturday, April 21, 2012, in the Dania Beach City Center. The applicant is also requesting the City to provide tables and chairs for their event, to have access to City Hall for restrooms use between the hours of 10:00 a.m. to 12:00 p.m., and for the Mayor or Commissioners to welcome residents.

6. Special Event request for the Marine Industries Association of South Florida's "16th Annual Plywood Regatta" to be held on April 21-22, 2012, at 101 North Beach Road. The applicant is requesting a waiver of fees, including parking fees for members and volunteer organizers. In addition, they are also requesting the use of both sections of the parking lot along the marina side.
7. Special Event request for the First Bethel Missionary Baptist Church "Youth Christian Day", to be held April 28, 2012, at 6 SW 6th Avenue from 10:00 a.m. to 6:00 p.m.
8. Special Event request for the Broward Sheriff's Office/Fire Department's "3rd Annual James Malcolm ALS Competition" to be held at Bass Pro Shops, 200 Gulfstream Way, on Friday, May 11, 2012, from 7:00 a.m. to 5:00 p.m. The applicant is also requesting a permit fee waiver.
9. Special Event requested for Broward Sheriff's Office/Fire Department's "Broward Invitational Extrication Competition", to be held on May 12-13, 2012, from 8:00 a.m. - 5:00 p.m. at Bass Pro Shops Outdoor World, 200 Gulfstream Way. The applicant is also requesting a fee waiver.
10. Special Event request for the Holocaust Documentation and Education Center's "HDEC Museum Fundraiser", to be held on Tuesday, April 24, 2012, from 6:00 p.m. to 10:00 p.m. at the Holocaust Center, 303 North Federal Highway. The applicant is also requesting a late fee waiver.

4. PROCLAMATIONS

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve minutes of March 15, 2012 Abatement Hearing
Approve minutes of March 27, 2012 City Commission Meeting

2. Travel Requests:

Request for Mayor Flury to attend the 2012 Institute for Elected Municipal Officials in Tampa, Florida, on June 22-24, 2012 (Estimated cost \$1,030.87)

3. RESOLUTION NO. 2012-047

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, URGING THE CENTRAL BROWARD EAST-WEST TRANSIT STUDY TEAM TO CHOOSE THE GRIFFIN ROAD CORRIDOR ALTERNATIVE FOR THE EAST-WEST TRANSIT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. ORDINANCE NO. 2012-010

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY ALAN M. LEVY, AGENT FOR THE PROPERTY OWNER STIRLING DESIGN CENTER, LLC, TO REZONE PROPERTY LOCATED AT 1249 STIRLING ROAD IN THE CITY OF DANIA BEACH, FLORIDA, AND LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM INDUSTRIAL GENERAL (IG) TO GENERAL COMMERCIAL DISTRICT (C-4), SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2012-045

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ESTABLISHING A RANKING OF BIDS; RESCINDING THE AGREEMENT WITH JTB CONSTRUCTION CO. DUE TO INADEQUATE INSURANCE PROVISIONS AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE NEXT RANKED BIDDER, CENTURY BUILDING RESTORATION USA, INC. FOR THE I.T. PARKER DOCK REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$54,260.00; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

2. RESOLUTION NO. 2012-046

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LEASE AGREEMENT FOR THE CITY FISHING PIER RESTAURANT WITH

DANIA BEACH QUARTERDECK, LLC; PROVIDING FOR CONFLICTS;
FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

10. DISCUSSION AND POSSIBLE ACTION

1. Schedule Ethics Training Workshop for April 24, 2012 at 6:00 p.m.
2. Schedule City Commission Summer Break

11. COMMISSION COMMENTS

- 11.1 Commissioner Castro
- 11.2 Commissioner Duke
- 11.3 Commissioner Grace
- 11.4 Vice-Mayor McElyea
- 11.5 Mayor Flury

12. APPOINTMENTS

1. Airport Advisory Board
 - Commissioner Duke - 1 appointment
 - Commissioner Grace - 1 appointment
 - Mayor Flury - 1 appointment

13. ADMINISTRATIVE REPORTS

- 13.1 City Manager
- 13.2 City Attorney
- 13.3 City Clerk - Reminders

Tuesday, April 24, 2012 - 7:00 p.m.	City Commission Meeting
Wednesday, May 2, 2012 - 6:00 p.m.	CRA Board Meeting
Tuesday, May 8, 2012 - 7:00 p.m.	City Commission Meeting
Thursday, May 17, 2012 - 6:00 p.m.	Abatement Hearing
Tuesday, May 22, 2012 - 7:00 p.m.	City Commission Meeting

14. ADJOURNMENT